



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Wednesday, February 11, 2015
9:00 a.m.
2nd Floor Conference Room
50 Service Avenue, Warwick, RI

- I. Chairperson Call to Order
- II. Approval of the Draft Meeting Minutes of the January 14, 2015 Retirement Board Meeting
- III. Chairperson's Report
- IV. Executive Director's Report
 - * Consideration of Procurement of Cyber and Privacy Insurance
 - Consideration of Actuarial Services Contract Extension with Gabriel, Roeder, Smith and Company
 - Consideration of Oversight Project Management / Quality Assurance (OPM/QA) Support Contract Extension with LRWL Inc.
- V. Administrative Decisions
 - Administrative Appeal – *Laurie A. Moriarty*
 - Administrative Appeal -- *Linda S. Resnick*
- VI. Approval of the January Pensions as Presented by ERSRI
- VII. Committee Report
 - Disability Subcommittee*
- VIII. Legal Counsel Report
- IX. Adjournment

* Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (3) to discuss matters regarding security, including, but not limited to, the deployment of security personnel or devices.